

**Julian Community Planning Group
Regular Meeting, July 12, 2010
Draft Minutes**

Call to order: By Chairmen Shelver at 7:05 p.m.

1. Roll Call of Members: Shelver (p), Barnes (p), Bryan (p), Birdsell (e), James (u), Moretti (e), Mushet (p), Redding (p), Rikansrud (p), Steadham (u), Verdugo (e).

P- Present, E-Excused, U-Unexcused

2. Review and approval of current agenda: M/S/C (Barnes /Redding)

3. Review and approval of the minutes of the June 14, 2010 meeting: M/S/C
(Barnes / Mushet) Abstain- Bryan

4. Introduction of County Staff: None present

5. Opportunity for Public Comment (non-agenda items): None

6. Old Business

A) Sunrise Power Link - Going forward but not approved by CPUC as of yet.

B) S.D.G.&E Proposal to discontinue power in the back country in high wind/high temperature/low humidity conditions: Nothing to report

7. New Business:

A) Planning Groups and Sponsor Groups are now subject to State Conflict of Interest Statues. DPLU has scheduled a meeting with Planning and Sponsor Group Representatives on June 26 to consider other options for obtaining community input on Planning and Land Use matters: Shelver attended the information/input meeting held by DPLU. Summary – The California Fair Political Practices Commission (FFPC) has determined that Planning and Sponsor Groups ARE Public Officials and are now subject to the provisions of the Political Reform Act; and the County must adopt Conflict of interest codes for Groups. County Counsel has been operating under the impression that Community Group members are not public officials and, are subject only to BOS Policy I-1 and I-1A. Planning and Sponsor Group members are now subject to the provisions of the Political Reform Act, A State law. Groups still fall under the same rules as before and will fill out the same Form 700, but will now be sent into the State instead of County Registrar of Voters and all complaints/violations will be sent to FFPC. This ruling could create potential for greater penalties, to groups or individuals if they violate the Political Reform Act and could impose a potential for cash penalty for late filing of Form 700.

B) Request by DPW to remove dead trees on Coleman Circle and 4988 Pine Ridge Ave.: Redding made the motion to approve the request by DPW to remove dead trees on Coleman Circle and 4988 Pine Ridge Ave. Barnes seconded the motion. Vote carried

C) Draft Ordinance Amendment with regard to Small, Medium, and Large Wind Turbine Systems: The Draft ordinance was sent out for a 30-day review period. On February 25, 2009, the BOS held a meeting to revise the existing Small, Medium and Large Wind Turbine System regulations. Comments on these proposed amendments are requested by July 16, 2010, with a hearing before the Planning Commission is tentatively scheduled for July 23, 2010.

D) County program for removing dead and dying trees for fire prevention and California Chaparral Institute opposition to features of the program: California Chaparral Institute filed a law suit against the County. They mainly oppose the 500 foot clearance from the road feature of the program. CCI would like them to clear no more than 250 feet from the road to lessen the damage to Chaparral. Rikansrud made the motion to respond in support of the County program for tree removal. Barnes Seconded. Vote carried with Mushet opposed.

8. Standing and Ad-Hoc Committee Reports:

A) General Plan Update-

Current status: Property owners that were affected by zoning changes were notified to attend the meeting held at the County. The purpose is to bring the zoning map in compliance and consistency with the GP Map. Hanafin's property was changed as per JCPG's suggestion.

B) Land Use: None

C) San Diego River Valley Park Citizens Advisory Committee- Jack Shelver: None

9. County correspondence and Chairs report: PLDO priority list request- Will notify schools, parks etc for request list's and item will be placed on October's Agenda for review.

10. Items requiring action before next meeting (not covered above): None

11. Submission of Planning Group expenses for reimbursement: None

12. Adjournment: Since there was no further business before the group, the meeting was adjourned at 8:30 p.m The next regular scheduled meeting will be held on August 9, 2010.

Respectfully submitted by,

Vicky Bryan - Secretary

